

1 Vanessa R. Waldref
2 United States Attorney
3 Eastern District of Washington
4 Stephanie Van Marter
5 Assistant United States Attorney
6 Post Office Box 1494
7 Spokane, WA 99210-1494
8 Telephone: (509) 353-2767

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

NOV 16 2022

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

9 UNITED STATES DISTRICT COURT
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 AMY LYNN LOZA,

15 Defendant.

4:22-CR-6048-MKD

INDICTMENT

Vio.: 21 U.S.C. § 841(a)(1),
(b)(1)(A)(vi), 18 U.S.C. § 2
Possession with the Intent to
Distribute 400 Grams or More
of Fentanyl

21 U.S.C. § 853
Forfeiture Allegations

16 The Grand Jury charges:

17 On or about October 20, 2022, in the Eastern District of Washington, the
18 Defendant, AMY LYNN LOZA, knowingly possessed with intent to distribute 400
19 grams or more of a mixture or substance containing a detectable amount of N-
20 phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a
21 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),
22 (b)(1)(A)(vi), and 18 U.S.C. § 2.
23
24
25
26
27
28

1 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

2 The allegations contained in this Indictment are hereby realleged and
3
4 incorporated by reference for the purpose of alleging forfeitures.

5 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21
6
7 U.S.C. § 841(a)(1), (b)(1)(A)(vi), 18 U.S.C. § 2, as set forth in this Indictment, the
8 Defendant, AMY LYNN LOZA, shall forfeit to the United States of America, any
9
10 property constituting, or derived from, any proceeds obtained, directly or indirectly, as
11 the result of such offense and any property used or intended to be used, in any manner
12
13 or part, to commit or to facilitate the commission of the offense. The assets to be
14 forfeited include, but are not limited to:

- 15 - a Hi-Point 9mm semi-automatic pistol, Serial No. P1672733, and a
16 magazine loaded with 4 rounds of 9mm ammunition

17 If any forfeitable property, as a result of any act or omission of the Defendant:

- 18
19 a. cannot be located upon the exercise of due diligence;
20
21 b. has been transferred or sold to, or deposited with, a third party;
22
23 c. has been placed beyond the jurisdiction of the court;
24
25 d. has been substantially diminished in value; or
26
27 e. has been commingled with other property which cannot be divided
28 without difficulty,

//

1 the United States of America shall be entitled to forfeiture of substitute property
2 pursuant to 21 U.S.C. § 853(p).
3

4 DATED this 16th day of November, 2022.

5 A TRUE BILL
6
7
8
9

10
11 *Vanessa R. Waldref*
12 Vanessa R. Waldref
13 United States Attorney

14
15 *Stephanie Van Marter*
16 Stephanie Van Marter
17 Assistant United States Attorney
18
19
20
21
22
23
24
25
26
27
28